

K91413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

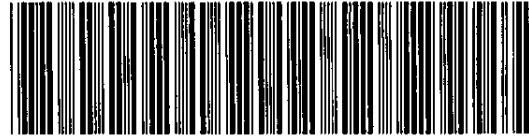
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/25/12--01023--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 23 PM 1:43

N/C

JUL 23 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Revenue Properties Management Company of Florida, Inc.

DOCUMENT NUMBER: K91413

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. Kutcher

Name of Contact Person

Chopin Wagar Richard & Kutcher

Firm/ Company

3850 North Causeway Blvd., Suite 900

Address

Metairie, LA 70002

City/ State and Zip Code

jwisecarver@chopin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brittany Rosenbloom

Name of Contact Person

at (504) 830-3827

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2012

ROBERT A KUTCHER
CHOPIN WAGAR RICHARD & KUTCHER
3850 N CAUSEWAY BLVD STE 900
METAIRIE, LA 70002

SUBJECT: REVENUE PROPERTIES MANAGEMENT COMPANY OF
FLORIDA, INC.
Ref. Number: K91413

We have received your document for REVENUE PROPERTIES MANAGEMENT COMPANY OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 812A00017698

Chopin Wagar Richard & Kutcher

Attorneys at Law

A Limited Liability Partnership

Robert A. Kutcher

Partner

Direct Telephone 504 830 3820

Direct Telefax 504 836 9573

rkutcher@chopin.com

July 5, 2012

Ms. Teresa Brown
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

***Re: Name Change Application for Revenue Properties
Management Company of Florida, Inc.***

Dear Ms. Brown:

Enclosed you will find the name change application for Revenue Properties Management Company of Florida, Inc. which we are resubmitting for your review. We have also enclosed a letter from Morguard Management Company Inc. releasing the use of the name "Morguard Management Company" in connection this name change application.

Morguard Management Company Inc. is the 100% owner of Revenue Properties Management Company of Florida Inc. and has no objection to the use of its name. In light of the connection of the two entities, I would ask that you allow the company's name change to proceed as originally requested.

Should you have any questions about this letter or the enclosed applications, please call me at 504-830-3820.

Sincerely,



Robert A. Kutcher

RAK/jjw

Enclosure

MORGUARD MANAGEMENT COMPANY INC.

2542 WILLIAMS BOULEVARD
KENNER, LOUISIANA 70062

TELEPHONE (504) 904-8500

July 5, 2012

Ms. Teresa Brown
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


***Re: Name Change Application for Revenue Properties
Management Company of Florida, Inc.***

Dear Ms. Brown:

I am writing you on behalf of Morguard Management Company Inc. with regard to the name change application of our subsidiary, Revenue Properties Management Company of Florida, Inc. (Document No. K91413). As you will see from the attached correspondence, Revenue Properties Management Company of Florida, Inc. applied to change its name to Morguard Management Company of Florida, Inc., however your office denied the application because of its similarity to the name, Morguard Management Company, Inc.

Morguard Management Company Inc. is the 100% owner Revenue Properties Management Company of Florida, Inc., and as such, it releases the use of the name "Morguard Management Company" with respect to this name change application for Document No. K91413. We are aware that adding "of Florida" is ordinarily not distinguishable, however, considering the close relationship between the two companies, we ask that you permit the name change as set forth in the enclosed application.

Sincerely,



Robert A. Kutcher
Secretary

RAK/jjw
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 23 PM 1:43

Revenue Properties Management Company of Florida, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

K91413

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Morguard Management Company of Florida, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6/21/2012

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

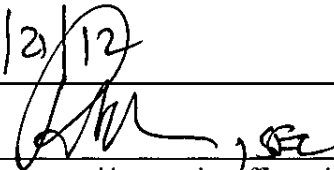
by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

6/21/12

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert A. Kutcher

(Typed or printed name of person signing)

Secretary

(Title of person signing)